

CITY OF CARLSBAD
MEETING OF THE
PARKS & RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

October 17, 2016

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:** 5:30 P.M.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. **APPROVAL OF MINUTES:** September 19, 2016 Parks & Recreation Commission Meeting.

VI. **PRESENTATIONS:**

Eagle Scout Achievements. Parks staff will recognize three Eagle Scouts - Colton Dister, Caleb Leasure and Tait Hamilton - for recently completed trails projects.

VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 1016-1 COMMISSION SUMMARY REPORTS – (ACTION)**

To accept, approve, and file the September 19, 2016 Parks & Recreation Commission Meeting Summary Report

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **AB # 1016-2 DEPARTMENT REPORT – (INFO)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE/COUNCIL REPORTS: None

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting – October 6, 2016
- B. Housing Commission – Cancellation Notice for October 13, 2016
- C. Library Board of Trustees – September 21, 2016
- D. Planning Commission Meetings – September 22, 2016, October 6, 2016
- E. Senior Commission – September 22, 2016